

Date:01.10.2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541601

Dear Sir's,

Subject: Disclosure of Voting Results of the 4th Annual General Meeting of the Company held on September 30, 2019.

The details of voting results of the 4th Annual General Meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, RAJNISH WELLNESS LIMITED

Patwa

MR. MIHIR SHRENIK PATWA
CFO



SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
SHALINI VIJENDRA MISHRA- Chairman & WTD.
RAJNISH WELLNESS LIMITED

4th Annual General Meeting of the Equity Shareholders of **Rajnish Wellness Limited** held on **Monday the 30th September, 2019**, at **11.00a.m.** at **11/23R, NAVJEEVAN BUILDING PREMISES NO 3, LAMINGTON ROAD, MUMBAI CENTRAL (EAST), MUMBAI 400 008.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Rajnish Wellness Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 4th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 4th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	11	2,53,945	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	11	2,53,945	100%

Total Poll Forms received	7	58,800	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	58,800	100%
Total Votes - (A+B+C)	18	3,12,745	100%
Assenting	17	3,00,745	96.16%
Dissenting	1	12,000	3.84%

Accordingly, out of 3,12,745 votes cast, 3,00,745 votes were cast ASSENTING to the Ordinary Resolution constituting 96.16 % of the total votes cast; 12,000 votes were cast DISSENTING to the Ordinary Resolution constituting 3.84 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Ms. Shalini Vijendra Mishra, who retires by rotation and being eligible offered himself for re-appointment

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	11	2,53,945	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	11	2,53,945	100%
Total Poll Forms received	7	58,800	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	58,800	100%
Total Votes - (A+B+C)	18	3,12,745	100%
Assenting	17	3,00,745	96.16%
Dissenting	1	12,000	3.84%

Accordingly, out of 3,12,745 votes cast, 3,00,745 votes were cast ASSENTING to the Ordinary Resolution constituting 96.16 % of the total votes cast; 12,000 votes were cast DISSENTING to the Ordinary Resolution constituting 3.84 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution -

To appoint a Director in place of Mr. Rajnishkumar Singh, who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast



Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	11	2,53,945	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	11	2,53,945	100%
Total Poll Forms received	7	58,800	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	58,800	100%
Total Votes - (A+B+C)	18	3,12,745	100%
Assenting	17	3,00,745	96.16%
Dissenting	1	12,000	3.84%

Accordingly, out of 3,12,745 votes cast 3,00,745 votes were cast ASSENTING to the Ordinary Resolution constituting 96.16 % of the total votes cast; 12,000 votes were cast DISSENTING to the Ordinary Resolution constituting 3.84 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

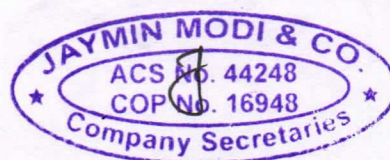
(d) Resolution No.4: - Ordinary Resolution -

To Consider And Approve regularisation of additional director, Mr. Manoj Kumar by appointing him as Independent Director of the company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	11	2,53,945	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	11	2,53,945	100%
Total Poll Forms received	7	58,800	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	7	58,800	100%
Total Votes - (A+B+C)	18	3,12,745	100%
Assenting	17	3,00,745	96.16%
Dissenting	1	12,000	3.84%

Accordingly, out of 3,12,745 votes cast 3,00,745 votes were cast ASSENTING to the Ordinary Resolution constituting 96.16 % of the total votes cast; 12,000 votes were cast DISSENTING to the Ordinary Resolution constituting 3.84 % of the total votes cast.

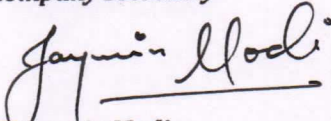
Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 4th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**



**CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948**



**Date:01.10.2019
Place: Mumbai.**